

RECORD OF PROCEEDINGS

March 4, 2008

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REGULAR BOARD MEETING:

Mayor Schmidt called the meeting to order at 7:00 p.m.

Pledge of Allegiance.

Trustees present for roll call were Trustees Fowler, Davis, Yarbrough and Helwig.

MINUTES:

Trustee Helwig moved to approve the minutes of the meeting of February 19, 2008 as corrected. Trustee Davis seconded the motion. The vote was unanimous. Motion carried.

TREASURER'S REPORT:

The Board acknowledged receipt of the treasurer's report.

OLD BUSINESS:

STREET LIGHTS:

After brief review, Trustee Davis moved to have all street lights disconnected except those on Highway 12 and on Town property, which includes the maintenance shop, park, community center and museum and that all remaining lights should be shielded, if possible. Trustee Yarbrough seconded the motion. The vote was unanimous. Motion carried.

ANNEXATION PROCESS:

Mayor Schmidt noted that he had drafted an ordinance that was a compilation of the two ordinances provided by John Hayes and asked for the Board to review it and to schedule a workshop to finalize the annexation process so that it can be adopted at the next meeting. A workshop was scheduled for March 11, 2008 at 7:00 p.m. at Town Hall.

NEW BUSINESS:

WHITE/WYLAND – REQUEST FOR STOP SIGN:

The request was assigned to the Streets & Alleys Committee. Trustee Davis stated that he would like the committee to look into the situation, along with Ms. Wyland and the Marshal.

CORAL ANDERSON – SPECIAL EVENTS PERMIT APPLICATION FOR SALOON NIGHT:

Ms. Anderson presented information regarding the event which was to held on Saturday, June 7, 2008 between the hours of 4 p.m. and 10 p.m. and requested permission to use the saloon and for a special events permit.

Trustee Helwig moved to approve the use of the saloon for the Old West Saloon Night. Trustee Davis seconded the motion. The vote was unanimous. Motion carried.

Trustee Helwig moved to accept the application for a special events permit upon receipt of the funds in the correct amount and to schedule the public hearing for April 15, 2008 at 6:45 p.m. Trustee Davis seconded the motion. The vote was unanimous. Motion carried.

SJANI BOGGS – ART IN THE PARK:

Ms. Boggs introduced her husband and herself stating that they would be event coordinators. After review of the application, Trustee Yarbrough moved to approve the reservation of the park for the Art in the Park event on Friday, July 4 from 6 to 8 p.m. for set up and from 7 a.m. to 5 p.m. beginning July 5 and running

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through July 6, 2008 as provided. Trustee Davis seconded the motion. The vote was unanimous. Motion carried.

TOM AND SANDRA JOHNSTON – SEWER TAP APPLICATION:

Trustee Yarbrough moved to approve the sewer tap application from Tom and Sandra Johnston for Parcel 2, Block 11, Johnston Subdivision. Trustee Helwig seconded the motion. The vote was unanimous. Motion carried.

HISTORIC PRESERVATION COMMITTEE:

A copy of the HPC minutes was provided to the Board.

CORRESPONDENCE:

None.

COMMITTEES:

Streets and Alleys: Reported

- Trustee Davis noted that the lilac bushes on the east side of the park had been damaged to snow removal and whoever was doing it needed to be requested to refrain from push the snow into the park and lilac trees. It was also noted that a car was parked in the park.
- The committee set a workshop to complete the lighting plan for Tuesday, March 11, 2008 at 6:30 p.m. at Town Hall.

Police, Code Enforcement and Building:

- There was no report.

Water and Sewer:

- Mayor Schmidt noted the Board needed to adopt a cross-connection control program prior to finalizing the loan for the water project. A copy would be placed in the Board's boxes and the staff would work toward having a policy to adopt by the next board meeting.
- Trustee Davis moved to authorize a contract with Timber Ridge Xcavation in the amount of \$650.00 to remove media at the water treatment plant. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.

Personnel:

- Trustee Helwig reported on the 6 month personnel reviews with Chris, Shannon, C. J. and Nancy.

Museum:

- Mr. French reviewed the project at the museum and noted that it was about 95% complete. Additional cost had been incurred on the project. Trustee Helwig moved to approved an additional \$1,100.00 for the project. Trustee Davis seconded the motion. The vote was unanimous. Motion carried.

Public Facilities:

- There was no report.

It was noted that the April 1, 2008 meeting was re-scheduled for Wednesday, April 2, 2008 due to the election being held on April 1.

BILLS:

GENERAL FUND		
28828	Museum I & M Savings	\$ 3,505.17
28829	Streets & Sidewalks	\$ 3,505.17
28830	Community Bank of Colorado	\$ 1,284.93
28831	Nancy Culbreath	\$ 39.08
28832	Christy Deaver	\$ 864.07
28833	Al Drum	\$ 120.76
28834	Richard Dunn	\$ 33.25

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28835	FPPA	\$ 653.88
28836	Ken Fulfs	\$ 380.27
28837	Tom Lessar	\$ 99.73
28838	Family Support Registry	\$ 561.00
28839	Jason Vaughan	\$ 470.96
28840	Jason Vaughan	\$ 49.73
28841	Harold Willburn	\$ 1,337.48
28842	Barco Municipal Products	\$ 1,172.63
28843	Midwest Radar & Equipment	\$ 45.00
28844	George French	\$ 7,854.00
28845	Colorado Machinery	\$ 217.24
28846	ConocoPhillips Fleet	\$ 621.92
28847	Waste Connections of Colorado	\$ 52.94
28848	Richard Dunn	\$ 34.81
28849	void	\$ -
28850	Gobin's	\$ 33.25
28851	Hollowpoint Gun Shop	\$ 102.79
28852	Tom Lessar	\$ 102.79
28853	Ludvik Propane	\$ 152.96
28854	La Veta Oil	\$ 524.89
28855	La Veta Propane	\$ 1,116.24
28856	Main Street Office	\$ 229.92
28857	General Petty Cash	\$ 85.50
28858	Pinnacol Assurance	\$ 845.00
28859	San Isabel Electric	\$ 1,451.41
28860	La Veta Senior Citizens	\$ 100.00
28861	The Signature Newspaper	\$ 189.04
28862	La Veta True Value	\$ 81.45
28863	Xerox Capital	\$ 138.06
	TOTAL DISBURSEMENTS	\$ 28,057.32
WATER FUND		
6615	General Checking	\$ 1,630.23
6616	US Postmaster	\$ 136.97
6617	Community Bank of Colorado	\$ 4,437.90
6618	CJ Bynum	\$ 849.60
6619	Nancy Culbreath	\$ 906.60
6620	Chris Knowles	\$ 797.05
6621	Rob Saint-Peter	\$ 1,013.37
6622	Shannon Shrout	\$ 934.54
6623	Sewer Checking	\$ 8,573.57
6624	La Veta Propane	\$ 750.72
6625	MacDougall, Woldridge	\$ 226.85
6626	San Isabel Electric	\$ 179.85
6627	La Veta True Value	\$ 21.28
6628	UNCC	\$ 4.02
6629	Evergreen Analytical	\$ 345.00
	TOTAL DISBURSEMENTS	\$ 20,807.55
SEWER FUND		
2273	Community Bank of Colorado	\$ 1.57
2274	San Isabel Electric	\$ 668.47
2275	Stewart Environmental	\$ 251.00
2276	La Veta True Value	\$ 28.19
	TOTAL DISBURSEMENTS	\$ 949.23

Trustee Fowler moved to approve payment of the bills. Trustee Davis seconded the motion. The vote was unanimous. Motion carried.

ADJOURNMENT:

There being no further business to come before the Board, Mayor Schmidt adjourned the meeting at 8:42 p.m.